

TOWN OF MORRISTOWN

TOWN COUNCIL MEETING

JUNE 8, 2011

- I. CALL TO ORDER
 - A. President Ralph Henderson called the meeting to order at 7PM. All members present. Pledge of allegiance. Council member Dave Benefiel moved to approve minutes from May 25, 2011 meeting. Council member Harry Justus 2nd. 3 ayes. 0 nos. Council member Benefiel moved to approve payment of APV's. Council member Justus 2nd. 3 ayes. 0 nos.
- II. OLD BUSINESS
 - A. Adam Downey with Wessler Engineering was present to discuss bids received for lagoon closure. Six bids were received. Out of the two lowest bids, one company did not submit a bid bond as required. The second lowest bidder has documentation needed and three references have been contacted by Adam from Wessler. Council member Benefiel moved to accept bid from Synagro contingent upon Legal review and financial approval. Council member Justus 2nd. 3 ayes. 0 nos.
 - B. Resolution 1-2011, Transfer of the Bowling Alley property from Shelby County to the Town of Morristown, was read by Clerk Treasurer Reber. Council member Benefiel moved to approve Resolution 1-2011. Council member Justus 2nd. 3 ayes. 0 nos.
 - C. The Council would like to have a committee or volunteers to make sure persons attending the Derby Days Adult Race conduct themselves in a safe manner.
 - D. There have been some conflicts concerning four wheelers being ridden on private property. Both parties to meet with Henry and resolve issues.
- III. NEW BUSINESS
 - A. No report.
- IV. CLERK TREASURER
 - A. Amendment to Ordinance 1-2011 so appropriate employee raises can be given that had been approved at last meeting. Council member Benefiel moved to approve Amendment to Ordinance 1-2011. Council member Justus 2nd. 3 ayes. 0 nos.
 - B. A call was received about Bunge wanting to install restrooms at prior Morristown Grain property on Morrison Street. The actual property is not in Town limits. They will need to request the Town for annexation.
 - C. Invoice received for \$847.61 from Shelby County Auditor for cost of Primary Election. Council member Benefiel moved to approve payment of bill. Council member Justus 2nd. 3 ayes. 0 nos.
- V. LEGAL
 - A. No report.
- VI. POLICE
 - A. A new battery is needed for the 800 radio. Cost is between \$50 and \$80. Council member Benefiel moved to approve purchase. President Henderson 2nd. 3 ayes. 0 nos.

- B. There is an individual who would like permission to ride with Deputy Trittipo. A waiver has been signed. Council member Benefiel moved to approve. Council member Justus 2nd. 3 ayes. 0 nos.
 - C. The Verizon cell phone bills are being looked into. The majority of the usage is mobile to mobile use. Council member Benefiel moved to keep the cell phone usage the same. Council member Justus 2nd. 3 ayes. 0 nos.
 - D. The Police Department would like to purchase Armor's Kit for \$285. Council member Benefiel moved to approve purchase of kit as funds are available. Council member Justus 2nd. 3 ayes. 0 nos.
- VII. WATER/WASTEWATER/STREETS
- A. The new bed should be installed on the dump truck soon.
 - B. June 16th or 17th the Central Parkway should be repaved and redirecting traffic should be looked into.
 - C. Tower #2 needs new controls. Council member Benefiel moved to approve to install new controls. Council member Justus 2nd. 3 ayes. 0 nos.
 - D. Waiting on signs for alternate truck routes.
- VIII. MISCELLANEOUS
- A. A letter written by a child was read expressing his thanks for the DARE Program and Marshall Albrecht.
- IX. ADJOURNMENT
- Council member Benefiel moved to adjourn the meeting. Council member Justus 2nd. 3 ayes. 0 nos.

Ralph Henderson
President

Thomas W. Reber
Clerk Treasurer